

MAYOR AND COUNCIL STRATEGIC PRIORITY SUBCOMMITTEE CHILDREN, FAMILIES & SENIORS

ADMINISTRATIVE ACTION REPORT AND SUMMARY March 22, 2007

ROLL CALL: 8:38 a.m.

COUNCIL MEMBERS PRESENT: Vice Mayor Carol West, Chair, Ward 2
Council Member Jose Ibarra, Ward 1
Council Member Shirley Scott, Ward 4

STAFF MEMBERS: Liz R. Miller, Assistant City Manager
Kathy Dixon, Ward 2 Council Aide
Emily Nottingham, Community Services Director
Eliseo Garza Jr., Dept. of Neighborhood Resources Director
Ivey Schmitz, Dept. of Neighborhood Resources
Mike Rankin, City Attorney
Marie Nemerguth, Assistant to the City Manager
Stephanie Juarez, City Manager's Office, Executive Assistant

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
1. <i>Inclusive Home Design</i> – Kathy Dixon, Ward 2 Council Aide, provided the Subcommittee with an update on a 3/7/07 discussion held with stakeholders. Further meetings will be held to work out various issues, and this item will return to the Subcommittee in either April or May.	
2. <i>Underage Drinking</i> – Mike Rankin, City Attorney, provided the Subcommittee with a draft social host ordinance that includes a criminal violation. The Subcommittee requested that an April Study Session item include updates on a) proposed state legislation (House Bill 239), b) prevention efforts (Tucson/Pima County Commission on Addiction and Prevention Task Force), and c) the proposed social host ordinance (criminal consequences).	City Attorney's Office/City Manager's Office
3. <i>Affordable Housing Trust Fund</i> – Emily Nottingham, Community Services Director, provided an update on suggestions from realtors and other sources as to funding options. The Subcommittee was advised that the Metropolitan Housing Commission would be presenting their annual report at the 3/27/07 Mayor and Council Study Session.	Community Services Department
4. <i>VANS Fee Registration Program</i> – Eliseo Garza & Ivey Schmitz, Department of Neighborhood Resources, presented an update on a recent discussion of incentives/disincentives. The Subcommittee requested that widely publicized stakeholder meetings be held to obtain further feedback prior to bringing item to full Mayor and Council. A status report of meetings will be provided at the next Subcommittee meeting.	Department of Neighborhood Resources
5. <i>Call to the Audience</i> - No speakers	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

6. <i>Future Agendas:</i> <ul style="list-style-type: none">◆ <i>Inclusive Home Design</i>◆ <i>New Parents Network</i>◆ <i>VANS Registration Fee Program</i>◆ <i>KIDCO Update</i>	City Manager's Office responsible for agenda
7. <i>Adjournment</i> <u>9:45 a.m.</u>	Future Meeting: April 19, 2007